

## MEETING MINUTES

### Roll Call:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Colusa County (Evans/Azevedo)              | <input type="checkbox"/> Glenn Colusa Irrigation District  |
| <input checked="" type="checkbox"/> Colusa County Water District<br>(J. Marsh) | <input checked="" type="checkbox"/> Orland-Artois Water District<br>(E. Cavagnolo/M Vereschagin) |
| <input checked="" type="checkbox"/> Davis Water District (J. Traynham)         | <input type="checkbox"/> Proberta Water District   |
| <input type="checkbox"/> Cortina Water District                                | <input checked="" type="checkbox"/> Reclamation District 108<br>(F. Durst)                       |
| <input checked="" type="checkbox"/> Dunnigan Water District<br>(D. Headrik)    | <input checked="" type="checkbox"/> Westside Water District<br>(A. Myers/D. Ruiz)                |

With 8 of 9 agencies present who are signatory to the Phase 1 Project Agreement there is a quorum. The meeting was called to order at 9:05 am

- Pledge of Allegiance
- Approval of December 16, Agenda
- Introductions (See Attached sign-in sheet)
- Period of Public Comment

Meeting was called to order at 9:05 am

### **1. Management and Administration:**

- a. Pledge of Allegiance
- b. Approval of Agenda
- c. Introductions
- d. Period of Public Comment

### **2. Elections of Interim Committee Officers**

While the Phase 1 Project Agreement is being reviewed by potential participants via the onboarding process, interim committee chair and vice chair positions need to be filled. For Phase 1, the Treasurer position is required to also be the Treasurer for the Authority, so no election is needed.

Chair: Thad Bettner (GCID)

Vice Chair: Dan Ruiz (Westside WD)

Treasurer: Jamie Traynham

**3. Governance Documents:**

Ad-Hoc Governance Committee report with discussion of staff report (**Attachment 3**) and consider possible action:

- 3.1 Concurrence with proposed changes to the Fourth Amendment and Restatement of the Authority's Agreement (**Attachment 3-1**).
- 3.2 Concurrence with proposal to increase the Authority Membership.
  - a. Western Canal Water District.
  - b. The joint request by Placer County Water Agency/City of Roseville.
  - c. Reclamation District 2035.
- 3.3 Concurrence with proposed changes to the Amended and Restated Bylaws (**Attachment 3-3**).
- 3.4 Consider approving changes to the Amended and Restated Phase 1 Reservoir Project Agreement (including Exhibits A, B, and C)(**Attachment 3-4**)  
  
Discussion was held with no action taken.
- 3.5 Concurrence to recommend to the Authority alternative participation requests from the following agencies. A brief discussion was provided in Attachment 3.
  - a. The joint request by Placer County Water Agency/City of Roseville
  - b. Metropolitan Water District of S. California

**4. PHASE 1: Water Storage Investment Program (WSIP) Proposal & Federal Feasibility Report.**

- 4.1 Water Commission's Draft Regulations: Discussion and consider possible response to the Sept. 2 draft regulations which were discussed by the Water Commission on Nov 10 and will be discussed again on Nov 15.
- 4.2 Environmental Impact Report and Environmental Impact Statement (EIR/S):  
Discussion related to how the proposed acceleration strategy (**Attachment 4-2**) has been factored into the Amended Phase 1 Work Plan and will require several policy decisions by the Reservoir Committee and Authority before the draft EIR/S would be formally released for public review and comment. Approval of the Amended Phase 1 Work Plan only allows the work needed to inform the Authority and Reservoir Committee at the time such policy decisions are needed to maintain the project's schedule.
- 4.3 Program Management Office Support Services:  
Presentation and discussion regarding:
  - a. the various functions established by the Project Management Institute that would be established during Phase 1 and
  - b. different approaches to have these services provided.

The results of this discussion will be used by the General Manager to develop a proposed plan for future consideration by the Authority Board.

Discussion was held on each item, but no action taken. Staff will incorporate comments received into updated documents for the Reservoir Committee's eventual consideration.

#### 4.4 Amended Phase 1 Work Plan and Annual Budgets:

Ad-Hoc Budget Committee report with discussion of staff report (**Attachment 4-4**) and consider possible action as may be amended for the following items:

- a. Consider approving the proposed Amended Phase 1 Revenue Targets for 2017 and 2018 for the Reservoir Committee (**Attachment 4-4a**).

Approved by consensus after discussion was held with questions responded to by staff.

- b. Consider approving the proposed Amended Phase 1's Budget Target for the Reservoir Committee (**Attachment 4-4b**).

Approved by consensus after discussion was held with questions responded to by staff.

- c. Consider approving the proposed 2017 Annual Budget for the Reservoir (**Attachment 4-4c**).

Approved by consensus after discussion was held with questions responded to by staff.

- d. Consider approving the proposed annual 2018 Budget Projection for the Reservoir Committee, which is only for 6 months to coincide with the forecast end of Phase 1 (**Attachment 4-4d**).

Approved by consensus after discussion was held with questions responded to by staff.

#### 4.5 Consultant Contract Amendments:

Discuss the proposed scopes of work and budgets and consider possible approval of the following items, that have been factored into the proposed Amended Phase 1 Work Plan:

- a. CH2M: Additional CalSim modeling and analysis needed to support the WSIP application, specifically in response to the Water Commission's climate change requirements (**Attachment 4-5a**).

Approved by consensus after discussion was held with questions responded to by staff and representatives from CH2M.

- b. **CH2M**: Acceleration of work planned in Phase 2 to support a draft EIR/S coincident with submitting the WSIP application (**Attachment 4-5b**).

Approved by consensus after discussion was held with questions responded to by staff and representatives from CH2M.

- c. **AECOM**: Additional analysis that directly supports the WSIP proposal requirements, support the EIR/S preparation in specific topic areas, and advance priority technical studies (**Attachment 4-5c**).

Approved by consensus after discussion was held with questions responded to by staff and representatives from AECOM.

4.6 Consultant Contract Notices to Proceed:

Pending individual approvals of items a through d in agenda items 4.4, consider approval to issue Notices to Proceed, respectively to:

- a. CH2M (**Attachment 4-6a**)

By consensus, the Reservoir Committee recommends the Authority approve issuance of notices to proceed.

- b. AECOM (**Attachment 4-6b**)

By consensus, the Reservoir Committee recommends the Authority approve issuance of notices to proceed.

5. Adjourn



---

General Manager      2016 Dec 16  
Jim Watson

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note**: No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

Meeting: Phase 1 Reservoir Project Agreement Committee

2016 Nov 18

Subject: Monthly Reservoir Committee Meeting

9:00 - 12:00 PM

Location: 122 Old Hwy 99W, Maxwell CA 95955

### SIGN IN SHEET

Name	Representing	Contact Phone & E-mail
Scott Brown	LWA	(916) 826-1707 scott@LAWSEN WURZEL.com
Eric Chapman	SWC	(916) 447 7357
TAN TOPE	WESTLANDS WATER DISTRICT	559.241.6204
Ed Horton	PCWA	916-235-1970
ANNE FLODY	ARCOLA WATER RECLAMATION	916 311 9404 dfloidy@prca.com
Rick Viergut	CLWA	661 513 1281 rviergut@ccwa.org
John Menniti	Reclamation	530 934 1321 jmenniti@usbr.gov
Ed Sweeney	RD 2035	530-662-6200 <sup>X104</sup> ed@conawayranch.com
Mike Diett	Reclamation	916-978-5090 mdiett@usbr.gov
Joseph Marsh	Colusa Water Dist	
Mary Wells	Maxwell	wells.maryc@grill.com
Nicole VanVleck	Cardent Irrigation	nicole@montanafarms.com
Cindy Kao	Santa Clara Valley WD	ckao@valleywater.org
GARY EVANS	COLUSA COUNTY	530 570-1908
MIKE AZEVEDO	COLUSA COUNTY	530.682.2612
RESTON BERTMAN	Water Resources MWC	661-301-1708 pres@p-h2o.com
Donita Hendrix	Dunnigan WD	530-724-3271 dunnigan@water.com

Meeting: **Phase 1 Reservoir Project Agreement Committee**

**2016 Nov 18**

Subject: **Monthly Reservoir Committee Meeting**

**9:00 – 12:00 PM**

Location: 122 Old Hwy 99W, Maxwell CA 95955

### SIGN IN SHEET

Name	Re resentin	Contact Phone & E-mail
Mike Vereschagin	OAWD	
Mike Vereschagin	OAWD	
Ted Trimble	WCWD	
Greg Johnson	WCWD	
Robert Cheng	CVWD	760.398.2651
MARK KRAUSE	DWA	760 408 9984
JEFF DAVID	SGPWA	951 906 8403
Paul Tjogas	SCVWD	408 630 2823
Amparo Flores	Zinc Water Agency	(921) 454 5019
Douglas Headrick	SBVMWD	904 387-9226
Ernest Conant	Sigs PA	661-327-9661
Robert Kunde	WRMWSB	

# Reservoir Committee Meeting

Sites Project Authority Office

122 West Old Highway 99

Maxwell, CA 95955

November 18, 2016

9:00 a.m. to 12:00 p.m.

## Please Print

ELLEN MYERS

Rob Tull

Jeff Herrin

Sujan Panyamurthula

Mark Oliver

Steve Hartwig

Dan Ruiz

Enil Cavagnolo

Mike Vereschagin

## Representing

WESTSIDE WATER DISTRICT

CH2M HILL

AECOM

HECOM

CH2M HILL

City of American Canyon

Westside WD/Maxwell ID

OAWD

OAWD